"That the Company be wound up voluntarily, and that Clive Robert Hammond, of 29-31 Greville Street, London EC1N 8RS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(516) *H. Gassner*, Director

CROWNMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, on 19th May 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that W. J. Kelly, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409) *W. R. Peoples*

FERGUSSON (1987) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester LE1 6TU, on 2nd July 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Trevor Frid, of Ernst & Young, Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410) *F. R. Hammond*, Chairman

UNIQUE FASHION JEWELLERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, on 2nd July 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that W. J. Kelly, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420) *A. P. James*, Chairman

S J ROSE & SONS (GOLDSMITHS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Capability Green, Luton, Bedfordshire, on 29th June 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that G. Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, and K. Rayment, of Ernst & Young, Capability Green, Luton, Bedfordshire, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(423) *J. F. Rose*, Chairman

H. HUNTLEY & SONS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Capability Green, Luton, Bedfordshire, on 29th June 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that G. Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424) *J. F. Rose*, Chairman

MORRIS & FORNDRAN LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Capability Green, Luton, Bedfordshire, on 29th June 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that G. Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, and K. Rayment, of Ernst & Young, Capability Green, Luton, Bedfordshire, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(422) *J. F. Rose*, Chairman

FREDERICK FIELD LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Capability Green, Luton, Bedfordshire, on 29th June 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that G. Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(421) *J. F. Rose*, Chairman

TRADE MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 24th June 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337) *C. Petris*

ASSACO (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 7th July 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326) *N. A. Askar*

CENTRAL CITY STORAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 5th July 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road,